

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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LIGHTHOUSE FINANCIAL GROUP,
Individually and On Behalf of All Others
Similarly Situated,
Plaintiff,

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED:
AUG 19 2011

v.
THE ROYAL BANK OF SCOTLAND
GROUP PLC, SIR THOMAS FULTON
McKILLOP, SIR FREDERICK ANDERSON
GOODWIN, LAWRENCE FISH, GUY R.
WHITTAKER and JOHN CAMERON,

Defendants.

X

**NOTICE OF WITHDRAWAL OF
COUNSEL OF RECORD AND [PROPOSED ORDER]**

PLEASE TAKE NOTICE that Paul A. Engelmayer of the law firm of Wilmer Cutler Pickering Hale and Dorr LLP hereby withdraws his appearance as counsel of record in the above captioned-matter for Defendant Royal Bank of Scotland Group plc. As of September 1, 2011 Mr. Engelmayer will no longer be a member of Wilmer Cutler Pickering Hale and Dorr LLP. Defendant remains represented by Wilmer Cutler Pickering Hale and Dorr LLP.

Mr. Engelmayer is not asserting a retaining or charging lien.

Dated: New York, New York
August 17, 2011

Respectfully submitted,

Paul A. Engelmayer

Paul A. Engelmayer
WILMER CUTLER PICKERING

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Attorney Royal Bank of Scotland Group plc

SO ORDERED:

AUG 18 2011

George B. Daniels

Honorable George B. Daniels
United States District Judge
HON. GEORGE B. DANIELS